2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000065660

Entity Name: MCMILLAN'S HORTICULTURE, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3016 ARGYLE ROAD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

3016 ARGYLE ROAD VENICE, FL 34293

FEI Number: 65-0780191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEGLER, SARI LYNN
REEGLER & TORNESE, P.A.

1521 S. TAMIAMI TRAIL SUITE 304
VENICE, FL 34292 US

SMITH, MARK
8 SORRENTO DRIVE
OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK R SMITH 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: MCMILLAN, JOHN R Address: 3016 ARGYLE ROAD City-St-Zip: VENICE, FL 34293

Title: PT

Name: MCMILLAN, CHRISTINE M Address: 3016 ARGLYE ROAD City-St-Zip: VENICE, FL 34293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MCMILLAN VPS 03/29/2011